

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

September 20, 2012 - 9:00 A.M.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on September 20, 2012.

BOARD MEMBERS PRESENT

Sienna G. Newman
Eric Miller
Paul Hatcher
Robert Williams

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:10 a.m.

MINUTES

The August 27, 2012 minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes as presented. The motion, seconded by Mr. Miller, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending August 2013. A motion was made by Mr. Hatcher to accept the financial statements. The motion, seconded by Mr. Miller, carried unanimously.

LICENSURE REPORT

The Licensure Report at the time of the meeting consisted of:

23 - Prosthetist / Orthotist
7 - Pedorthist
12 - Prosthetist
16 - Orthotist
11 - Orthotic Fitter

REPORT FROM O & P

Ms. Vick updated the board on the 2 positions being filled with the fiscal department and then

BOARD COUNSEL REPORT

None

COMPLAINTS

None

OLD BUSINESS

Questions and Answers: Discussed adding this section to the website. Ms. Vick with discuss with IT what the options are on getting this set up.

NEW BUSINESS

Continuing Education Verbiage for Brochures – “Hours have been approved solely for the Kentucky Board of Prosthetics, Orthotics and Pedorthics.”

Questions for Jurisprudence Exam – The Board created, reviewed and discussed questions for the Jurisprudence Exam.

KOPA Conference – October 19, 2012, Lexington, KY. Mr. Miller made a motion for Board Administrator to attend the KOPA Conference. The motion, seconded by Mr. Williams, carried unanimously.

APPLICATIONS COMMITTEE

Mr. Williams made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

Jerald Gifford – Prosthist / Orthotist
Andrew Domb – Prosthist / Orthotist
Victor Gallenstein – Pedorthist
Carlos Owens – Pedorthist

Mr. Miller had to obtain from the following applications:
Andrew Domb – Prosthist / Orthotist

Mr. Williams made a motion to deny the following applications as reviewed. The motion, seconded by Mr. Miller, carried unanimously.
Kathleen Swinney - Orthotist

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on October 18, 2012.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today’s meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 11:35p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
October 15, 2012